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Division of Corporations

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION MONZON MARBLE AND GRANITE INC

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ARTICLES OF INCORPORATION

OF

MONZON MARBLE AND GRANITE, INC

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Charter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is MONZON MARBLE AND GRANITE, INC

ARTCLE 2 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 9240 NW 35 CT, Miami, Florida 33147 and the mailing address is the same.

ARTICLE 3- PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United State and of The State of Florida.

ARTICLE 4 - SHARES OF STOCK

The number of shares of stocks that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, each share having the par value of ONE CENT (\$0.01).

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ARTICLE 5 - OFFICER(S)

The officer of the Corporation shall be:

President:

Cristian Monzon Torres

Whose mailing address shall be 9240 NW 35 CT, Miami, FL 33147

RTICLE 6 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of Registered office of this Corporation is Pomares Accounting Solutions, LLC., located at 3425 Northwest 14th Street, Miami, Florida 33125. The name and address of the registered agent of this corporation is Pomares Accounting Solutions, LLC; 3425 Northwest 14th Street, Miami FL 33125.

ARTICLE 7 - INCORPORATOR

The name and address of the incorporator of this Corporation is:

Ivon Pomares 3425 NW 14TH ST Miami, Florida 33125.

ARTICLE 8 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approved of the Secretary of State, State of Florida.

ARTICLE 9 - AMENDMENT

The company reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subjects to this reservation.

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IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this

9-15-2020

Ivon Pomares, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Pomares Accounting Solutions, LLC; having a business office identical with the registered office of the Company named above and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Pomares Accounting Solutions, LLC

By.

lvon\Pomares, Member